

CHINA INTERNATIONAL HOLDINGS LIMITED
(Bermuda Company Registration No. 23356)
(Incorporated in Bermuda)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2020

The Board of Directors of China International Holdings Limited (the "**Company**") is pleased to announce the following, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the respective Notice of Annual General Meeting ("**AGM**") dated 9 June 2020 have been duly approved and passed by the Company's shareholders on 29 June 2020.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019	38,822,639	36,839,139	94.89	1,983,500	5.11
Resolution 2 Re-election of Mr Shan Chang as a Director	38,822,639	32,469,518	83.64	6,353,121	16.36
Resolution 3 Re-election of Mr Chee Teck Kwong Patrick as a Director	38,822,639	32,042,918	82.54	6,779,721	17.46

Resolution 4 Approval of Directors' fees amounting to RMB\$1,300,000/- for the year ending 31 December 2020	38,822,639	36,839,089	94.89	1,983,500	5.11
Resolution 5 Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors and to authorise the Directors to fix their remuneration	34,026,418	32,469,518	95.42	1,556,900	4.58
Resolution 6 Authority to issue shares	38,822,589	32,042,868	82.54	6,779,721	17.46
Resolution 7 Authority to issue shares under the CIHL Scrip Dividend Scheme	38,822,639	32,042,918	82.54	6,779,721	17.46

Samas Management Consultants Pte Ltd had been appointed as the independent scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD
CHINA INTERNATIONAL HOLDINGS LIMITED

Shan Chang
Chairman
29 June 2020